

PO1000071646

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Queensborough Funding Group, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original of the articles of incorporation.

100004460471--7
-07/05/01--01083--018
*****70.00 *****70.00

FILED
01 JUL 20 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM: Carol King
Name (Printed or typed)

6751 N.W. 21st Street

Address

Margate, Florida 33063

City, State & Zip

954-974-2509

954-592-6518 cell

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

T. Burch JUL 20 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 10, 2001

CAROL KING
6751 N.W. 21ST STREET
MARGATE, FL 33063

SUBJECT: QUEENSBOROUGH MORTGAGE, INC.
Ref. Number: W01000015798

We have received your document for QUEENSBOROUGH MORTGAGE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 701A00040669

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Queensborough Funding Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6751 N.W. 21st Street
Margate, Florida 33063

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Million Shares (1,000,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Carol King
6751 N.W. 21st St.
Margate, Florida 33063

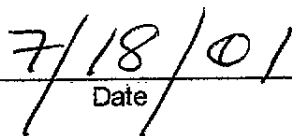
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Carol King
6751 N.W. 21st St.
Margate, Florida 33063

FILED
01 JUL 20 PM 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

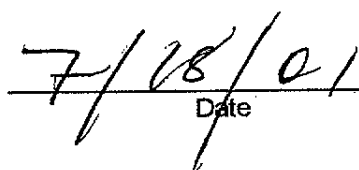

Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent


Date